

**CITY OF CARLSBAD
BEACH PRESERVATION COMMITTEE
AGENDA**

DATE: May 8, 2012
TIME: 4:00 p.m. - 5:30 p.m.
PLACE: Parks and Recreation Administration Conference Room
799 Pine Ave, Ste. 200
Carlsbad Ca 92008
(760) 434-2826

NOTICE TO THE PUBLIC:

IF A MEMBER OF THE PUBLIC WISHES TO ADDRESS THE COMMITTEE ON A NON-PUBLIC HEARING MATTER, A WRITTEN REQUEST FORM MUST BE FILED WITH THE CHAIR PRIOR TO THE TIME THE COMMITTEE CONSIDERS THE ITEM. THE PRESIDING OFFICER MAY, IN THE ABSENCE OF OBJECTION BY A MAJORITY OF THE COMMITTEE PRESENT, DECLINE TO PERMIT SUCH PRESENTATION. IT IS NOT NECESSARY TO FILE A WRITTEN REQUEST TO SPEAK ON PUBLIC HEARING MATTERS. WHEN YOU ARE CALLED TO SPEAK, PLEASE COME FORWARD AND STATE YOUR NAME, ADDRESS AND ITEM NUMBER.

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the Parks and Recreation Administration Office at least 24 hours prior to the meeting to arrange for reasonable accommodations.

CALL TO ORDER:

GUESTS:

ROLL CALL:

_____	ROCCO	_____	HATHEWAY
_____	TIMBERLAKE	_____	De MONCHY
_____	ANDREWS	_____	PETRUCCI
_____	BARGER		

CITY STAFF:

_____ STEVEN JANTZ
_____ ADRIANA ALVAREZ
_____ KYLE LANCASTER

COMMENTS FROM THE AUDIENCE ON ITEMS NOT LISTED ON THE AGENDA:

APPROVAL OF MINUTES: Meetings of June 14, 2011, December 13, 2011, and April 10, 2012.

1. **CHAIR AND VICE-CHAIR POSITIONS:** The Committee will nominate and vote on the Chair and Vice-chair positions.
2. **BPC MEETING SCHEDULE:** The Committee will discuss and determine an appropriate meeting schedule (day of month, time of meeting).
3. **REGIONAL BEACH SAND PROJECT II:** Staff member Jantz will provide a brief update of the schedule for the upcoming Sandag RBSP II.
4. **COMMITTEE MEMBER DISCUSSION:**
 - State Parks Report
 - Beach Fest update

5. **PUBLIC COMMENT:**

NEXT MEETING - Tuesday, June 12, 2012

ADJOURNMENT